

MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

July 16, 1987

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on Thursday, July 16 1987, and pursuant to notice in writing mailed by certified letter with return receipt requested on July 3, 1987, to each and every member of said Board, said date being at least five days prior to this July 16, 1987.

At the above named place there were present the following members to wit: William H. Austin, Jr., Thomas D. Bourdeaux, Frank O. Crothwait, Jr., Bryce Griffis, Will A. Hickman, Charles C. Jacobs, Jr., William M. Jones, John R. Lovelace, Denton Rogers, Jr., Sidney L. Rushing, George T. Watson, and Betty A. Williams. Diane Miller was present for committee meetings on Wednesday.

The meeting was called to order by President Betty A. Williams and opened with prayer by Mr. Rushing.

Approval of June 18, 1987, Minutes

On motion by Mr. Rogers, seconded by Mr. Hickman, the minutes of the June 18, 1987, meeting were approved.

Report of the Agriculture and Forestry Committee

On motion by Mr. Crothwait, seconded by Mr. Hickman, the following report of the Agriculture and Forestry Committee was approved:

Mississippi State University:

1. Approve request to remove from inventory the Dairy Buildings that were part of the 1985 sale of North Farm land and buildings for development of the University's Research Park as follows:

<u>Name of Building</u>	<u>Construction Date</u>	<u>Cost</u>
Dairy Silo (1,000 Tons)	1967	\$10,34.00
Dairy Loafing Barn	1961	3,000.00
Renovation	1968	3,000.00
Dairy Loafing Barn	1968	2,000.00
Dairy Free Stall Barn	1968	2,450.00
Dairy Hay Barn	1963	250.00

Dairy Auger House	1962	1,000.00
Dairy Silo (500 Tons)	1965	5,506.58
Harvstore No. 2	1962	13,000.00
Harvestore No. 1.	1962	<u>13,000.00</u>
TOTAL		\$53,240.58

2. Approve the bids and authorize sale to the highest bidder, Shuqualak Lumber Company, in the amount of \$169,490.00 for approximately 1,310,138 board feet of pine sawtimber.

The bids received are as follows:

Shuqualak Lumber Company	\$169,490.00
Hankins Lumber Company	146,340.00
Rives Brothers Logging Company	125,126.11

3. Approve request for permission to exchange approximately 120 acres of land on the John W. Starr Memorial Forest for approximately the same acreage of privately owned land. The proposed acquisition consists of three continuous 40-acre parcels located within the boundaries of the Talking Warrior Unit of the University Forests.

University of Mississippi:

1. Approve the bid and authorize sale to Leaf River Forest Products, Inc., of Richton, Mississippi, in the amount of \$101,898.50 for pine sawtimber and pine pulpwood. The bid represents an average of approximately \$142 per thousand board feet of sawtimber, which compares favorably with the price prevailing in Mississippi. Removal of this selected timber complies with the long-range management plan for the Forest Lands and completes the scheduled timber harvest program for 1986 and 1987. Authorize the Vice Chancellor for Administrative Affairs to execute the appropriate sales contract.

Report of the Athletics Committee

On motion by Mr. Jones, seconded by Mr. Rogers, the following report of the Athletics Committee was approved:

Delta State University:

1. Approve request to employ Mr. David M. "Boo" Ferriss, Head Baseball Coach, .22-time during the 12-month period from July 1, 1987, through June 30, 1988, on an emergency, temporary basis, with an annual salary of \$8,160.00.

Mississippi Valley State University:

1. Approve recommendation for athletic personnel as submitted by Dr. Joe L. Boyer.

University of Mississippi:

1. Approve recommendation for athletic personnel as submitted by Dr. R. Gerald Turner.

Report of the Buildings Committee

On motion by Mr. Watson, seconded by Mr. Jones, the following report of the Buildings

Committee was approved:

Mississippi State University:

1. Approve request to retain the firm of Deas and Eldridge, P. A., to design and supervise construction of a water well for the golf course. The water well is needed to provide adequate reserve supplies for irrigating the golf course. Funds in the amount of \$140,000.00 are available in the project budget.
2. Approve the bids and award contract to the low bidder for the following contracts totaling \$239,885.00 for the Forest Products Laboratory Complex. The detailed contracts are as follows:

Contract A - Grading Foundation	\$ 33,000.00
Contract B - Framing	100,000.00
Contract E - Heating, Ventilation and Air Conditioning	49,900.00
Contract F - Sprinkler	18,700.00
Contract G - Electrical	21,198.00
Contract H - Roadwork	<u>9,087.00</u>
TOTAL	\$239,885.00

The University received only one bid on Contract C, Roofing, and Contract D, Plumbing, and will seek additional bids before requesting approval to award these contracts. The University requests that the funding be changed from \$200,000.00 to \$300,000.00. The University has sufficient funds available from the Forest Products Utilization Laboratory accounts to finance the construction.

On motion by Mr. Watson, seconded by Mr. Jones, the following was approved with Mr. Bourdeaux abstaining:

3. Approve request to apply for a loan under the College Facilities Loan Program. The principle purpose of this loan is for the removal of asbestos from student residence halls. This will be a \$2,300,000.00 loan with a 30-year payback provision at 5 ½ percent interest. Student housing rent will be adjusted accordingly for the payback provision.

On motion by Mr. Watson, seconded by Mr. Jones, the following was approved with Mr. Bourdeaux and Mr. Hickman abstaining:

University of Mississippi:

1. Approve the sale of the present Sigma Pi Fraternity house by Beta Mu Chapter of Sigma Pi Fraternity House Corporation to Eta Beta Chapter of Phi Beta Sigma Fraternity, and authorize the execution of a Lease Agreement between the University of Mississippi and Eta Beta Chapter of Phi Beta Sigma Fraternity. Authorize Eta Beta Chapter of Phi Beta Sigma Fraternity to execute a First Deed of Trust of Leasehold Interest in favor of Merchants and Farmers Bank of Oxford, Mississippi, and a Second Deed of Trust of Leasehold Interest on this lot in favor of Sigma Pi Fraternity Foundation, Inc., to secure loans in the respective amounts of \$40,000.00 and \$15,000.00.
2. Approve request to engage the firm of Elliott and Britt Engineering, P.A., of Oxford, Mississippi, to provide professional services for improvements in the existing golf course. Funds are available from private sources.
3. Approve request to apply for a loan under the College Facilities Loan Program. The principle purpose of this loan is for the removal of asbestos from student

residence halls. This will be a \$1,500,000.00 loan with a 30-year payback provision at 5 ½ percent interest. Student housing rent will be adjusted accordingly for the payback provision beginning with the fall semester 1988.

4. Approve request to initiate a project to renovate rooms 214, 216, and 205 in the Old Chemistry Building for temporary occupancy for staff of the National Center for Physical Acoustics. Funds in the amount of \$52,000.00 are available from a federal grant for this project.
5. Approve request to initiate a project to install a Cyber 205 Supercomputer in the present Printing Services building. Funds are available in the amount of \$900,000.00 from Central Data Processing Authority.
6. Approve the bid documents and authorize advertising and receipt of bids for the plans and specifications for contract "C," the construction of the Oxford/University baseball stadium and off-site electrical work. Bids are scheduled to be opened on August 10, 1987. Funds are available from the City of Oxford and private sources.
7. Approve request that the University be authorized to lease off-campus office space to house Printing Services for a period of six to twelve months while other space on campus is prepared to permanently house this function.

On motion by Mr. Watson, seconded by Mr. Jones, the following was approved:

University of Mississippi Medical Center:

1. Approve the bids and award a contract to the low bidder, CIG Contractors, Inc., in the amount of \$323,800.00 for the 1986 Patient Care Renovations in the Second Floor, West Wing of the hospital. Funds in the amount of \$375,000.00 are available from the University Medical Center.
2. Approve the bid documents and authorize advertising and receipt of bids for the Third Floor Renovation, Biochemistry-Obstetrics/Gynecology. Funds are available in the amount of \$153,508.00 from the University Medical Center.
3. Approve a land lease with Ronald McDonald House of Mississippi, Inc. The lease will permit construction of Ronald McDonald House on the campus of the University Medical Center. The Board approved the request by the Medical Center to negotiate a land lease at its meeting on May 16, 1985.
4. Approve the bids and award a contract to the low bidder, Sunbelt General Contractors, in the amount of \$170,241.00 for the renovation of Respiratory Therapy, Doppler Lab and Staff Development. Funds are available in the amount of \$194,472.00 from the University Medical Center.
5. Approve request and request approval of the Bureau of Building, Grounds, and Real Property Management to approve the bid documents and advertise and receive bids for GS 109-126, Exxon Energy Project. Funds for this project are available from the Bureau of Building, Grounds, and Real Property Management and an energy grant.
6. Approve Change Order No. 3 in the amount of \$12,221.00 for the Remodeling and Addition for the Artificial Kidney Unit. Funds will be provided by the University Medical Center.
7. Approve Change Order No. 1 in the amount of \$600.00 for the Computer Cabling System. This will allow two Type I computer outlets in the offices of the Vice Chancellor, one at each secretary's desk. Funds will be provided by the

University Medical Center.

8. Approve the bid documents and authorize advertising and receipt of bids for the Additions to Parking Lots 14 and 14A and Street Improvements in the amount of \$250,000.00. Funds will be provided by the University Medical Center.

University of Southern Mississippi:

1. Approve request to borrow \$3.6 million from the S. M. Educational Building Corporation to match a \$1.8 million grant from the Mississippi Department of Energy and Transportation to accomplish energy-saving projects on campus. Debt will be retired from the Utilities Budget of the entire campus, and the Utilities Budget for Auxiliaries will be pledged to secure the debt.
2. Approve Shell Western E&P, Inc., for a seismic permit to allow for a survey line across approximately 1.33 miles of land owned by the University in Sections 5 and 29, T6S, R5W, and Section 8, T5S, R5W, Jackson, County, Mississippi. Compensation will be in the amount of \$1,000.00 per mile.
3. Approve a temporary construction easement for the State Highway Commission allowing for the construction of roadway backslopes and benches adjacent to Highway 98 in Forrest County, Mississippi. All easement rights conveyed shall terminate at the completion of the project.
4. Approve request for the University to purchase the Sigma Phi Epsilon House for a price not to exceed \$76,000.00. This is the last remaining house on old fraternity row. Two appraisals were conducted in late 1985. On September 25, 1985, Stan Lightsey appraised the property at \$76,000.00, and on October 1, 1985, Realty Services, Inc., appraised the property at \$113,000.00.
5. Approve initiation and appointment of professionals for the following energy conservation measures:
 - I. Canon Engineering Company
Gulfport, Mississippi

Project No. 1: Energy Management System - Campus Wide
Project No. 2: HVAC Retrofit - Union/Hub Buildings
Variable Air Volume Retrofit - Union
Project No. 3: Variable Speed Pumping - Panhellenic Dorm
Meter Installations - Auxiliary Buildings
 - II. Deas, Eldridge and Associates, PA
Clinton, Mississippi

Project No. 1: Lighting Retrofit - Coliseum
Lighting Retrofit - Sports Arena
Project No. 2: Utility Systems Extension - Hillcrest, Elam,
School of Nursing, and University Stores
 - III. North, Beasley, and Swayze
Jackson, Mississippi

Project No. 1: Variable Air Volume Retrofit - Speech and Hearing
Variable Air Volume Retrofit - McCain Library
Variable Air Volume Retrofit - Cook Library
Waste Heat Recovery - University Commons

Funds are available from an energy grant and University sources in the amount of \$1,837,551.00.

6. Approve request and request approval of the Bureau of Building, Grounds, and Real Property Management for the bid documents, and authorize advertising and receipt of bids for GS 108-109, Exxon Energy project - Johnson Science Tower. Funds are available in the project budget in the amount of \$537,106.00.

On Wednesday, July 15, 1987, the Board voted on motion by Mr. Bourdeaux, seconded by Dr. Lovelace, to consider the following item as a Committee of the Whole:

All Institutions:

1. Approve the following priority listing of Capital Improvement needs as determined by the Board for submission to the Bureau of Building, Grounds, and Real Property Management for inclusion in their request to the Legislature:

1.	Laundry Facility, Furniture, and Equipment Mississippi Valley State University	\$ 250,000.00
2.	New Laundry Facility, University of Mississippi Medical Center	4,500,000.00
3.	Power Plant, University of Mississippi	8,000,000.00
4.	Butler Hall Renovation, Mississippi State University	2,000,000.00
5.	Renovate University Park Auditorium Jackson State University	2,600,000.00
6.	Renovate Classroom Complex, Jackson State University	500,000.00
7.	McCain Engineering Building, Mississippi State University	4,800,000.00
8.	Renovate Women's Physical Education Building, the Sports Arena, and the East Stadium Building for teaching, research, and service facilities and construct a track, University of Southern Mississippi	4,500,000.00
9.	Old Chemistry, University of Mississippi	2,973,000.00
10.	Addition to Oceanography, Gulf Coast Research Laboratory	1,500,000.00
11.	Stadium and Track, Alcorn State University	7,259,000.00
12.	Fine Arts Facility, Delta State University	<u>4,500,000.00</u>
TOTAL		\$43,382,000.00

Mr. Bourdeaux moved, seconded by Mr. Rogers, to make a special request of \$50,000,000.00 for Repair and Renovation as an addition to the list in order to emphasize and dramatize the importance of repair and renovation on the campuses and to consider it of equal importance to any item on the above list.

Mr. Jacobs offered a substitute motion, seconded by Mr. Griffis, to make the special request for \$25,000,000.00 rather than \$50,000,000.00.

A vote was taken on the substitute motion. The motion failed with Mr. Jacobs, Mr. Griffis, and Mr. Rushing voting for the motion.

A vote was taken on the original motion. The motion carried unanimously.

Report of the Finance Committee

On motion by Mr. Rushing, seconded by Mr. Jones, the following report of the Finance Committee was approved:

Mississippi State University:

1. Approve the budget for the first term of summer school 1987.

All Institutions:

1. Approve allocation for the Inter-Agency Agreement to Provide Legal Services to the State Institutions of Higher Learning contract between the Board of Trustees and the Office of the Attorney General for 1987-88.
2. (See Legal Committee concerning payment of expenses to the Office of the Attorney General.)

Education & Research Center Buildings & Grounds:

1. Approve an escalation in the special funds budget for FY 1987-88 in the amount of \$32,000.00. This escalation will be funded by billings to the various agencies for their use of the recent purchase of a new telephone system for the E & R Center complex. The funds will be budgeted in the amount of \$24,000.00 for Equipment and \$8,000.00 for Subsidies, Loans and Grants, which will pay the lease-purchase principal and interest for the current year.

Executive Office:

1. Approve monthly expenditures as submitted by Dr. George H. Carter.
2. Approve expenditures for the Graduate and Professional Degree Scholarship Program.

Report of the Legal Committee

On motion by Mr. Jacobs, seconded by Mr. Rogers, the following report of the Legal Committee was approved:

Legal Reports:

1. Approve report "Approvals for Payments to be Made to Private Legal Counsel by Institutions."
2. Review report of current litigation.
3. Hear activity report from the Office of the Attorney General, Universities Division.

All Institutions:

1. (See Finance Committee concerning allocation for the Inter-Agency Agreement to Provide Legal Services to the State Institutions of Higher Learning Contract for 1987-88.)

2. Approve payment, as part of the Inter-Agency Agreement to Provide Legal Services to the State Institutions of Higher Learning contract between the Board of Trustees and the Office of the Attorney General for 1986-87, of the following items:

Office Space 125 sq. ft. x \$8.00	\$1,000.00
Other Employees Time in Litigation	7,239.72
Westlaw Usage	<u>48.53</u>
TOTAL	\$8,288.25
<u>Report of the Medical Affairs Committee</u>	

On motion by Dr. Lovelace, seconded by Mr. Jones, the following report of the Medical Affairs Committee was approved:

University of Mississippi Medical Center:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Approve sabbatical leave for Dr. James William O'Hara, Jr.
3. Approve requests for foreign travel for Dr. V. Gregory Chinchar, Dr. Glenn A. Gentry, Dr. Frits van Ginkel, Dr. John E. Hall, Dr. James D. Hardy, Dr. James L. Hughes, Dr. H. M. Mehendale, and Dr. Richard C. Miller.

Medical Education Loan Program:

1. Approve a three-year residency in Family Medicine at the University of Mississippi Medical Center for Lisa Bates Stone, M.D., effective July 1, 1987.
2. Approve a three-year residency in Family Medicine at the University of Mississippi Medical Center for Rickey L. Chance, D.O., effective July 1, 1987.
3. Approve a two-year residency in Family Medicine at the University of Alabama at Birmingham for William B. Harper, D.O., effective July 1, 1987.
4. Approve a three-year residency in Pediatrics at the University of Tennessee-Memphis College of Medicine for Monica L. Northington, M.D., effective July 1, 1987.
5. Approve Senatobia, Mississippi, as the practice location for James Sloan Manning, M.D., effective July 15, 1987.
6. Approve Kosciusko, Mississippi, as the practice location for Gary D. Holdiness, M.D., effective July 15, 1987.
7. Approve the request of Jeffrey H. Cumberland, D.M.D., to change his practice location from Philadelphia, Mississippi, to Richland, Mississippi, effective August 1, 1987.

Report of the Research Committee

On motion by Mr. Rogers, seconded by Mr. Watson, the following report of the Research Committee was approved:

Gulf Coast Research Laboratory:

1. Approve request for foreign travel for Wolfgang Vogelbein and John Ogle.

Mississippi Research and Development Center:

1. Approve change in staffing plan as submitted by Dr. Jim W. Meredith.
2. Approve the following contracts and agreements:
 - a. 88-10R, U.S. Corps of Engineers, \$2,500.00.
 - b. 88-11R, Mississippi Authority for ETV, \$10,780.00.
 - c. 88-12R, State Board of Nursing, \$12,680.00.00.
 - d. 88-13R, Simpson County Board of Supervisors, \$4,700.00.
 - e. 88-15R, IHL Board of Trustees-MIS General, \$7,600.00.
 - f. 88-16R, Mississippi Guarantee Student Loan Agency, \$20,000.00.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Griffis, seconded by Mr. Hickman, the following report of the Instruction, Administration, and Policy Committee was approved:

Alcorn State University:

1. Approve personnel recommendations as submitted by Dr. Walter Washington.
2. Approve request for foreign travel for Dr. Young J. Kim.

Delta State University:

1. Approve personnel recommendations as submitted by Dr. Kent Wyatt.
2. Approve the request that Dr. John C. Gibson, Dean of the School of Business, be employed .45-FTE during the 12-month period from July 1, 1987, through June 30, 1988, on a temporary, emergency employment basis, with a 12-month salary of \$28,500.00.
3. Approve request that Dr. William F. Laforge, Dean of the School of Arts and Sciences, be employed .45-FTE during the 12-month period from July 1, 1987, through June 30, 1988, on a temporary, emergency employment basis, with a 12-month salary of \$28,500.00.
4. Approve request that Mr. O. W. Reily, Dean of Student Affairs, be employed .45-FTE during the 12-month period from July 1, 1987, through June 30, 1988, on a temporary, emergency employment basis, with a 12-month salary of \$24,550.00.
5. Approve request that Dr. Lisso Russell Simmons, Dean of the School of Education, be employed .45-FTE during the 12-month period from July 1, 1987, through June 30, 1988, on a temporary, emergency employment basis, with a 12-month salary of \$28,500.00.
6. Approve request that Dr. Roberts Nevil Walters, Dean of the School of Graduate Studies and Associate Vice President for Academic Affairs, be employed .45-FTE during the 12-month period from July 1, 1987, through June 30, 1988, on a temporary, emergency employment basis, with a 12-month salary of \$29,500.00.
7. Item of Information: The University's Grant Agreement with the Federal Aviation Administration has been negotiated in the amount of \$2,201,100.00 and details completed. The architect, Mr. Gary Gibson, is beginning the official drawings and doing site testing.

Jackson State University:

1. Approve personnel recommendations a submitted by Dr. James A. Hefner.

Mississippi State University:

1. Approve personnel recommendations as submitted by Dr. Donald W. Zacharias.
2. Approve sabbatical leave for Jeffrey V. Krans and William L. Ware.
3. Approve requests for foreign travel for Dr. Wyman Dorough, Dr. William W. Elam, Dr. Donald R. Epley, Mr. Mark A. Farlow, Dr. John T. Foley, Dr. John R. Graef, Dr. Natalie, Maynor, Mr. Martin Schwartz, Dr. Paul H. Short, Dr. Paul W. Spikes, Dr. Robert I. Willman, Dr. Danny R. Arnold, Mr. Joseph E. Cortes, Dr. Lynn M. Gourley, Mr. Cesar Ruiz, Dr. David B. Smith, Dr. Robert A Hershbarger, Dr. Willaim E. McHenry, and Dr. Warren S. Thompson.
4. Approve request that Dr. Charles H. Thomas be accorded the distinction of being named Professor Emeritus of Poultry Science, effective with his retirement June 30, 1987.

Mississippi University for Women:

1. Approve personnel recommendations as submitted by Dr. James W. Strobel.
2. Approve a change in status for Dr. Joe Portera from Assistant to the President and Associate Professor to Professor of Sociology and Special Projects Coordinator, effective July 1, 1987, with a change in salary from \$42,216.00 to \$47,600.00.
3. Approve request for Operation PUSH, Inc., a non-profit organization, to use Whitfield Auditorium on August 2, 1987.

Mississippi Valley State University:

1. Approve personnel recommendations as submitted by Dr. Joe L. Boyer.
2. Approve a change in status for Dr. Roy C. Hudson from Assistant to the President to Assistant to the President and Director of University Relations, effective July 15, 1987, with a change in salary from \$45,000.00 to \$48,000.00.

University of Mississippi:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Approve requests for foreign travel for Dr. H. Bailey Ward, Dr. Joe H. Murrey, Jr., Dr. Allen W. Glisson, Dr. James H. Barnes, Jr., Dr. Charles L. Hussey, Dr. Charles L. Clark, and Dr. Lucius L. Williams.

University of Southern Mississippi:

1. Approve personnel recommendations as submitted by Dr. Aubrey K. Lucas.
2. Approve requests for foreign travel for Temple H. Fay, Peggy W. Prenshaw, and Frances B. Suduth.
3. Approve "Rules and Regulations for the Operation of Vehicles."
4. Approve request that the following persons be accorded the distinction of being named to emeritus status, effective June 30, 1987:
 - a. Lawrence C. Albers, Associate Professor Emeritus of Radio, Television,

- and Film.
- b. David J. Etzold, Professor Emeritus of Management.
- c. Elvin Max Hunter, Professor Emeritus of Industrial and Vocational Education.
- d. Bryce D. Jordan, Professor Emeritus of Finance and General Business.

All Institutions:

1. Hear proposal by David R. Bowen concerning a liaison office in Washington, D.C.

Executive Office:

1. Approve personnel recommendations as submitted by Dr. George H. Carter.

Mississippi Guarantee Student Loan Agency:

1. Approve request to delete Section IV(A)1(d) of the Mississippi Guarantee Student Loan Agency Procedures Manual. This change effects the removal of the requirement that a student borrower be a resident of Mississippi or be attending an eligible institution in the State of Mississippi.

With no further business, adjournment was ordered.

Executive Secretary

Approved:

President